



Santa Barbara Unified School District  
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Laura Capps, President  
Jacqueline Reid, PhD, Vice President  
Rose Muñoz, Clerk  
Kate Ford, Member  
Wendy Sims-Moten, Member

**Board of Education/District Administration Office**  
**August 11, 2020**  
**Regular Meeting Agenda**  
**Closed Session: 5:30 pm / Regular Session: 6:30 pm**

**IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION**

Due to the COVID-19 Pandemic, special procedures will be followed for this board meeting. Please note: In order to promote social distancing, the board room will NOT be open to the general public. The meeting will be conducted via Zoom at <https://sbunified.zoom.us/j/91690676321>

If you wish to make a comment on a specific agenda item, please complete this form by 12:00 pm on Tuesday.

We thank you for your understanding and cooperation as we navigate these very difficult circumstances for our society.

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**A. Regular Session**

**1. Call To Order**

President Capps called the meeting to order at 5:30 p.m.

No public comment, the board adjourned to closed session.

**2. Public Comments On Closed Session Items Only**

**B. Closed Session**

**1. Conference with Labor Negotiator (Government Code §54957.6)**  
**Agency Designated Representative: John Becchio, Assistant Superintendent Human Resources; Employee Organization: Santa Barbara Teachers Association (SBTA)**

**2. Conference with Labor Negotiator (Government Code §54957.6)**  
**Agency Designated Representative: John Becchio, Assistant Superintendent Human Resources; Employee Organization: California School Employees Association (CSEA)**

**3. Student Transfer; (1) Case #201920I-05: Student confidentiality protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g); 34 CFR Part 99. (Wageneck)**

4. **Approval/Denial of Interdistrict Transfer Appeals for 2020/2021 School Year, Education Code §§46600-46611 Case No's: 202021-T9, 202021-T10, 202021-T11, 202021-T12, 202021-T13, 202021-T14, 202021-T15, and 202021-T16 (Wageneck)**
  5. **Public Employee Appointment (Government Code §54957)  
Title/Description of Positions to be Filled: Assistant Superintendent of Elementary Education (Maldonado)**
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## **C. Return to Regular Session**

### **1. Opening of Meeting**

President Capps reconvened the meeting at 6:43 p.m.

Members present (virtual):

Ms. Laura Capps, President

Dr. Jacqueline Reid, Vice President

Ms. Rose Munoz, Clerk

Ms. Kate Ford

Ms. Wendy Sims-Moten

Staff present (virtual):

Ms. Hilda Maldonado, Superintendent and Secretary of the Board

Ms. Shawn Carey, Asst. Supt of Secondary Education

Dr. Frann Wageneck, Asst. Supt of Student Services and Special Education

Ms. Meg Jette, Asst. Supt of Business Services

Dr. John Becchio, Asst. Supt of Human Resources

Mr. Todd Ryckman, Chief Educational Technology Officer

Ms. Maria Larios-Horton Director of English Learner and Parent Engagement

Ms. Camie Barnwell, Public Information Officer

Ms. Sandra Trujillo, Executive Assistant to the Superintendent and Board of Education

### **2. Pledge of Allegiance**

Superintendent Maldonado led the Pledge of Allegiance.

3. **In order to provide language access, we will be providing simultaneous bidirectional interpretation in English and Spanish. If you are bilingual, you don't have to click anything. If you are NOT bilingual in English and Spanish, you will have to select your language in order to hear the interpretation. If you are on a laptop or desktop, you will see a globe at the bottom right of your screen, please click on the globe icon that says "Interpretation" and select English. If you are on an iPad or similar device, locate the 3 dot menu and select "Language interpretation", then select English.**

Language access was provided by Sofia Rubalcava, Frida Perales Blum, and Alexlix Diaz-Quinonez.

**4. Announcement of Closed Session Action**

Motion to Approve the Appointment of Ana Escobedo new Assistant Superintendent of Elementary Education made by Wendy Sims-Moten seconded by Kate Ford. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

**5. Superintendent's Report - The superintendent and/or his designee may report about various matters involving the districts. There will be no board discussion except to ask questions, refer matters to staff, or make brief announcement or brief report. No action will be taken unless listed on the subsequent agenda.**

Superintendent Maldonado reported that the COVID-19 infection rate in our County has been compromised at the State level due to glitches in their system and therefore are not aligned at this time. She said this is important because many questions have come to her regarding the Governor's Elementary waiver process. At this time she has been informed that the current rates in Santa Barbara County would not qualify Santa Barbara Unified but she will continue to monitor closely and provide updates as conditions change.

She also reported that some district employees have returned to work and they continue to engage in a process to ensure that everyone is safe. Back to school is next week, and she has been visiting schools and seeing teachers set up their classrooms, they have expressed how excited they are to come back to their classrooms.

Ms. Maldonado commended the board and leadership for implementing for the first time ever the Ethnic graduation requirement for all 9th graders, she said that we are one of the first Districts in the State of California to implement this class as a requirement. She went on to say that this Thursday, Aug 13th she will be welcoming teachers to our first official professional learning day. She also encouraged parents to let us know how we can help in enrolling their child in a different way given the current environment and what are some ways that we can improve our systems. Ms. Maldonado concluded her report by congratulating that La Cuesta High School and their staff who were notified that they received the highest possible WASC accreditation with no mid term visit. She invited them to the next board meeting to recognize their hard work.

**6. Board Comments and Correspondence**

Member Ford congratulated Superintendent Maldonado for a very successful and inspiring beginning of what she believes is hopefully a long career at SBUSD. She also extended her deepest gratitude to executive cabinet, leadership staff and teachers who have worked so hard the past few weeks to make distance learning implementation as thoughtful, as data focus and exciting as possible. She invited the community to come together because right now distance learning is what is best for our students.

President Capps reported that she has been talking to teachers and she said that there is a lot of commitment and a desire to make distance learning right. She said that this is challenging and career changing for all and thanked them for all their hard work and

dedication.

Member Reid and Munoz thanked Superintendent Maldonado for her transparency and communication she is bringing forward to the board and the community. She also acknowledged the cabinet for all their hard work. They wished everyone a great first day of school.

Member Sims-Moten also thanked everyone for all their hard work they have done and will continue to do to get to where we want to be which is in person but it will require hard work, dedication, creativity and perseverance. We will work together to get to that goal.

## **7. Public Comments, Non-agenda Matters within Jurisdiction of the Board of Education**

- Elrawd John MacLearn
  - Rosanne Crawford
  - Monie de Wit
  - Alma Flores
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## **D. Acceptance of Donations**

### **a. Acceptance of Donations for August 11, 2020 (Jetté)**

Motion to Accept the Donations for August 11, 2020 with Gratitude made by Kate Ford seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

## **E. Consent Agenda**

Motion to Approve the Consent Agenda minus E.12 made by Jackie Reid seconded by Kate Ford. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Public comment:

- Sheridan Rosenberg spoke in opposition of MOUs with FSA and Calm

At this time the board will act on the items listed below. These items are considered to be routine and are normally approved by a single vote of the board without separate discussion in order to conserve time and permit focus on other matters on this agenda. Individual consent items may be removed and considered separately at the request of a board member or staff. The superintendent and staff recommend approval of all Consent Agenda items.

### **General Consent Items**

1. Approval of Special Education Contracts for August 11, 2020 (Wageneck/Schettler)
2. Approval to Use Marjorie Luke Theatre Deferred Maintenance Fund (Becchio)
3. Approval of Agreement between Santa Barbara Unified School District

and Child Abuse Listening Mediation for 2020-21 Elementary School Mental Health Services (Wageneck)

4. Approval of Agreement between Santa Barbara Unified School District and Family Service Agency of Santa Barbara County for 2020-21 Additional Secondary School Mental Health Services (Wageneck)
5. Approval of Agreement between Santa Barbara Unified School District and Family Service Agency of Santa Barbara County for 2020-21 Secondary School Mental Health Services (Wageneck)
6. Acceptance of Quarterly Williams Uniform Complaints Report for the Santa Barbara Unified School District for the Period Ending June 30, 2020 (Carey)
7. Approval of Minutes from July 21, 2020 Board of Education Meeting (Maldonado)

#### **Personnel**

8. Approval of Human Resources Recommendations (Becchio)
9. Approval of Teaching Agreement between Santa Barbara Unified School District and California State University, Northridge. (Becchio)
10. Approval of Variable Term Waiver Request (Becchio)

#### **Business and Finance**

11. Ratification of Revenue Generating Contracts/Grants and Memorandums of Understanding under \$10,000 Each for August 11, 2020 (Jetté)
12. Acceptance of First 5 Planning Grant Award (Jetté)  
  
Motion to Accept the First 5 Planning Grant Award made by Jackie Reid seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 1, Absent - 0.
13. Approval of Purchase Order Report as of August 11, 2020 (Jetté)
14. Adoption of Resolution 2020/21-04 Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (Covid-19) (Jetté)

#### **Facilities**

15. Acceptance of the Completed Contract for the Dos Pueblos High School

Storefront Window Replacement Project. (Vizzolini)

16. Acceptance of the Completed Contract for the Dos Pueblos High School Baseball Backstop Replacement Project. (Vizzolini)
  17. Acceptance of the Completed Contract for the San Marcos High School Baseball Backstop Replacement Project. (Vizzolini)
  18. Acceptance of the Completed Contract for McKinley Elementary School New Fence and Gate Replacement Project. (Vizzolini)
  19. Approval of Agreement for Architectural Services with TSK Architects for the Santa Barbara Community Academy/ La Cumbre Junior High School Multipurpose Room Maker Space Project (Vizzolini)
  20. Approval of Agreement for Architectural Services with Robert Robles Architecture, Inc., for the Franklin Elementary School Covered Walkway Rehabilitation Project. (Vizzolini)
  21. Approval of Resolution 2020/21-06, Approving Lease-leaseback contract documents and authorizing execution and delivery of the Site Lease and Facilities Lease for the Santa Barbara High School Entry Marquee Project (Vizzolini)
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## **F. Action Agenda**

1. Board Action on Student Transfer; (1) Case #201920I-05: Student confidentiality protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g); 34 CFR Part 99. (Wageneck) 2 minutes

Motion to Approve Board Action on Student Transfer Case #201920I-05 made by Jackie Reid seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

2. Board Action on Interdistrict Transfer Appeal for 2020/2021 School Year, Education Code §§46600-46611 Case No. 202021-T9 (Wageneck) 2 minutes

Motion to Approve Board Action on Interdistrict Transfer Appeal in Case No. 202021-T9 made by Jackie Reid seconded by Rose Munoz. The Motion Passed by a vote of Ayes -

5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

3. Board Action on Interdistrict Transfer Appeal for 2020/2021 School Year, 2 minutes  
Education Code §§46600-46611 Case No. 202021-T10 (Wageneck)

Motion to Approve Board Action on Interdistrict Transfer Appeal in Case No. 202021-T10 made by Jackie Reid seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

4. Board Action on Interdistrict Transfer Appeal for 2020/2021 School Year, 2 minutes  
Education Code §§46600-46611 Case No. 202021-T11 (Wageneck)

Motion to Approve Board Action on Interdistrict Transfer Appeal in Case No. 202021-T11 made by Jackie Reid seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

5. Board Action on Interdistrict Transfer Appeal for 2020/2021 School Year, 2 minutes  
Education Code §§46600-46611 Case No's: 202021-T12 and 202021-T13 (Wageneck)

Motion to Approve Board Action on Interdistrict Transfer Appeal in Case No. 202021-T12 and Case No. 202021-T13 made by Jackie Reid seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

6. Board Action on Interdistrict Transfer Appeal for 2020/2021 School Year, 2 minutes  
Education Code §§46600-46611 Case No. 202021-T14 (Wageneck)

Motion to Approve Board Action on Interdistrict Transfer Appeal in Case No. 202021-

T14 made by Jackie Reid seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

7. Board Action on Interdistrict Transfer Appeal for 2020/2021 School Year, 2 min.  
Education Code §§46600-46611 Case No. 202021-T15 (Wageneck)

Motion to Approve Board Action on Interdistrict Transfer Appeal in Case No. 202021-T15 made by Jackie Reid seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

8. Board Action on Interdistrict Transfer Appeal for 2020/2021 School Year, 2 minutes  
Education Code §§46600-46611 Case No. 202021-T16 (Wageneck)

Motion to Approve Board Action on Interdistrict Transfer Appeal in Case No. 202021-T16 made by Jackie Reid seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

9. Approval of Declaration of Need for Fully Qualified Educators (Becchio) 5 minutes

Motion to Approve the Declaration of Need for Fully Qualified Educators made by Jackie Reid seconded by Laura Capps. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

10. Approval of Provisional Internship Permit (PIP) - Becchio 5 minutes

Motion to Approve the Provisional Internship Permit made by Kate Ford seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.



Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

11. Approval of 2020-21 Consolidated Application for Categorical Funding for 5 minutes  
the Santa Barbara Unified School District (Carey)

Motion to Approve 2020-21 Consolidated Application for Categorical Funding for the Santa Barbara Unified School District made by Wendy Sims-Moten seconded by Kate Ford. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

Public comment:

- Rosanne Crawford

12. Request for Adoption of FOSS Science Instructional Materials for grades 10 minutes  
TK-5 (Carey/Loughridge)

Motion to Approve the Adoption of FOSS Science Instructional Materials for TK-5 made by Jackie Reid seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

13. Request for Adoption of FOSS Science Aligned Designated ELD 10 minutes  
Instructional Materials (Carey/Larios-Horton)

Motion to Approve the Adoption of FOSS Science Aligned Designated ELD Instructional Materials made by Kate Ford seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

## **G. Report/Discussion Agenda**

1. Report on the Learning Continuity and Attendance Plan Requirements and 30 minutes  
Timeline (Carey/Guillermo-Wann)

Dr. Guillermo-Wann presented a report on a new State required plan. She explained that this is intended to be a high level document that combines all the plans they have been developing for the 20-21 school year. Senate Bill 98 was signed into law on June 29, 2020 and it replaces the prior Governor's executive order that had required a one year LCAP for 20-21 to be developed by December 15th of this year. This new Continuity plan is aimed at a plan for launching school under pandemic conditions.

The board had a discussion and expressed some concerns around the outreach for smaller under represented students and asked what the district is doing to fix that. The district will provide a strategic plan on outreach before August 25th.

2. Board Report #4 - School Reopening (Executive Cabinet) 60 minutes

Public comment:

- Karen McBride

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**H. (If Needed) return to consent items designated for Discussion**

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**I. Coming Events**

First Day of School - August 18, 2020

**J Future Agenda items**

President Capps requested a Gun Safety Resolution and an update on the Peabody Stadium.

**K. Next Meeting**

Tuesday, August 25, 2020  
Regular Board Meeting, 6:30 PM  
Remote Virtual Participation Only

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**L. Adjournment**

President Capps adjourned the meeting at 10:23 p.m.